

VILLAGE OF ANGEL FIRE
Council Regular Meeting Minutes
Tuesday April 9th, 2013 at the Village Hall

Call to Order

Mayor Cottam called the meeting to order at 5:30 PM

Pledge of Allegiance

Mayor Cottam called for the Pledge of Allegiance

Roll Call

Present were Mayor Cottam, Mayor Pro-tem Howe, Councilor Germscheid, Councilor Welker, Councilor Colenda. Also present Village Manager Jay Mitchell, Village Clerk Terry Cordova. A full quorum was present.

Approval of Agenda

Mayor Pro-tem Howe made the motion to approve the agenda. Councilor Welker seconded. Motion carried 4-0

Approval of Consent Agenda

1. Approval of March 26th Council Work Session Minutes
2. Approval of March 26th Regular Council Meeting Minutes
3. Approval of Amended Stromberg Building Lease

Mayor Pro-tem Howe made the motion to approve the consent agenda, Councilor Colenda seconded. Motion carried 4-0

Requests and Responses from Audience (Limited to 3 minutes)

1. Michael Martinez – Went over a cycling event –Rough Riders 200 that will be held in Angel Fire summer 2013
2. Jake Colenda-Gave a brief report on how well the youth snowboard team did this winter

Announcements and Proclamations –None

Reports

a. Governing Body Report

Councilor Welker mentioned that the CFRC met the day before and they will be reviewing the taxation and business section of our code.

Mayor Pro-tem Howe said he was trying to set up the first meeting of the beautification committee. He was shooting for a meeting in April.

Councilor Germscheid gave a brief report on the NMML district meeting that was held in Angel Fire on the 3rd of April. She also stated that the recreation committee started up this week and she would be distributing the minutes when ready.

Mayor Cottam thanked Manager Mitchell for the budget hearing that was held earlier that day. She also stated that the village will be submitting 4 different categories for the tiara awards that are given at the governor's conference on tourism put on by TANM.

b. Manager's Report

Manager Mitchell reported that he along with Lupita De Herrera and few others attended a state procurement class. He had a budget hearing today along with that he will be going over the budget at the work session on April 23rd, would like to have the draft budget approval at the May 14th meeting with a final budget on May 31st. He reported on the wild fire urban interface conference that was held in Taos that he and village staff attended.

Staff Report

Chief Morey introduced his new police officer, Christopher McCasland

Chief Bertges gave a brief update on the process for the thinning grant that he applied for.

Manager Mitchell gave a report on public works departments. (See attached)

Old Business

- A. Discussion/Approval of an Ordinance Amending Chapters 1,2,5,6,7,8,9,and 10 of Title 2 ,Personnel Policy of Village Code (2nd Reading)(Public Hearing)

1 Mayor Cottam opened the public hearing at 5:54pm, with no input it was closed at 5:54pm.
2 Mayor Pro-tem Howe made the motion to approve second reading of an ordinance amending
3 chapters 1, 2, 5, 6, 7, 8, 9, and 10 of title 2 personnel policy of village code. Councilor Welker
4 seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye,
5 Councilor Germscheid -aye, Councilor Welker- aye, Councilor Colenda- aye.
6

7 **New Business**
8

9 **A. Discussion/Approval of an Ordinance Amending Chapters 1,2,3,4,and 6 of Title 2**
10 **,Personnel Policy of Village Code (1st Reading)(Public Hearing)**

11 Mayor Cottam opened the public hearing at 5:55pm, with no input it was closed at 5:55pm.
12 Mayor Pro-tem Howe made the motion to approve first reading of an ordinance amending
13 chapters 1, 2, 3, 4, and 6 of title 2 personnel policy of village code. Councilor Germscheid
14 seconded. With no discussion the motion carried 4-0 with Mayor Pro-tem Howe -aye,
15 Councilor Germscheid -aye, Councilor Welker-aye, Councilor Colenda-aye
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18 **Adjournment**

19 Mayor Pro-tem Howe made the motion to adjourn at 5:57 pm, Councilor Germscheid seconded.
20 Motion carried 4-0
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22 **Passed, Approved and Adopted on this 23rd day in April, 2013**
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26 **Barbara Cottam, Mayor**

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28 **ATTEST:**

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30 **Terry Cordova, Village Clerk**
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Public Works/Utilities Department

April 9, 2013

Water Division

Main Breaks – In March there was a main break on Sierra Blanca Trail that was repaired successfully. The cause was identified as a frozen water line that burst. Yesterday a main break also occurred on Alpine Lake Way, where the crew identified 40 feet of cracked pipe. 20 feet was repaired yesterday, and the remainder was worked on today.

Bleeders/temporary lines – This year we ran 66 bleeders of which 20 have been shut off so far. An average of 750 gpd flows through each bleeder. In addition to the bleeders, 15 temporary water lines were run to provide customers water because the main service line at Calle de San Felipe and Conchas has frozen. Only two of these lines have been turned off. The service lines are checked regularly in order to observe when the main line has thawed once that happens the temporary lines will be shut down.

Wastewater Division

PID Lift stations – The lift station at Woodlands, and the one at San Andres have not been working properly. Amos met with AUI to determine the issues. The Woodlands station is having problems due to the line freezing where it crosses the culvert. The San Andres station's problem has been identified as a closed valve and improperly set pumps. AUI will return to correct both stations.

Treatment facility – the LCD monitor need to be fixed or replaced. Currently the monitor is blank making control changes impossible. Repair is estimated at \$1300 and replacement is estimated at \$7,245.

Street Division

Current – Since the roads are drying up, grading has begun. Holes are also being patched with temporary material. There has been public complaint about the use of temporary material; however when the alternative is nothing, it is the view of this department that keeping the road as drivable as possible even with a temporary fix is better than leaving the open holes. Culverts have been cleaned out in bad drainage areas and equipment is being prepped for summer projects.

Upcoming – Permanent patching of pot holes will begin as soon as temperatures are optimal. Culverts will continue to be cleaned. As soon as the gravel pit opens, material will be hauled for summer projects. The street department will work with the Water Dept. to repair areas that have had bleeders.

Training – The street department will all be attending a construction and maintenance of gravel roads academy this week. Half of the department has been attending the Santa Fe academy with Frank on

Monday and Tuesday; while, the other half of the department will travel with Rick to Los Lunas for classes on Wednesday and Thursday.

Solid Waste

Nothing much to report we have another truck load of recyclables ready to be shipped out. We just shipped about 9 tons of metal out last week the check totaled \$1,863.45 everything is running smooth. We will be making a few minor repairs on some equipment before the summer rush. The slash program is now open as of April 1st and chipping of our slash pile will resume soon.